The regular meeting of the Green Township Board of Trustees held on October 22, 2018 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Callos, present; Trustee Rosiello, present; Chairman Linnenberg, present; Fiscal Officer Straus, present.

Chairman Linnenberg moved to approve the minutes for the regular meeting of October 8, 2018. Trustee Rosiello seconded the motion. All voted Yes.

Chairman David Linnenberg introduced Ms. Jeanine Goodin. Ms. Goodin resides at 7125 Tressel Wood Drive and was present to discuss traffic patterns in the Ruwe’s Oak subdivision.

Chairman Linnenberg and Development Director Adam Goetzman addressed Ms. Goodin’s concerns and suggestions.

**RESOLUTION #18-1022-A**

Chairman Linnenberg moved to accept and approve the financial reports as submitted. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1022-B**

Chairman Linnenberg moved to ratify actions of the Township Records Commission. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle stated there was a revision made to the Records Retention Schedule concerning the Fire & EMS Department.

**RESOLUTION #18-1022-C**

Chairman Linnenberg moved to adopt the Hamilton County Multi-Hazard Mitigation Plan. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the Hazard Mitigation Plan relates to the effects of natural hazards to the public.

**RESOLUTION #18-1022-D**

Chairman Linnenberg moved to appoint Tony Rosiello a member of the Board of Directors of the Green Township Joint Economic Development District V effective December 21, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1022-E**

Trustee Rosiello moved to appoint David Linnenberg a member of the Board of Directors of the Green Township Joint Economic Development District VI effective December 21, 2018. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-1022-F**

Chairman Linnenberg moved to amend resolution number 18-0910-B in order to correct the identification of the site of the creations of the Green Township Joint Economic Development District VI. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Attorney Hyle explained the need to amend resolution number 18-0910-B.

**RESOLUTION #18-1022-G**

Chairman Linnenberg moved to authorize joint agreement with the Hamilton County Board of County Commissioners for the construction of improvements to South Road. Trustee Rosiello seconded the motion. The resolution passed unanimously.

Chairman Linnenberg stated the agreement concerns the portion of the project that is already complete.

**RESOLUTION #18-1022-H**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 5678 Biscayne Avenue (550-0171-0377) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

2. 3832 Church Lane (550-0121-0226) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

3. 5571 Clearview Avenue (550-0170-0193) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

4. 6000 Colerain Avenue (550-0011-0306) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

5. 6040 Colerain Avenue (550-0011-0049) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

6. 5074 Sumter Avenue (550-0041-0136) Motion made by Chairman Linnenberg and seconded by Trustee Rosiello. The resolution passed unanimously.

Fiscal Officer Tom Straus stated the Township collected approximately 45 million and spent approximately 37 million and the General Fund collected approximately 4 million and spent approximately 3 million.

Township Attorney Frank Hyle did not have anything to report.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the Van Blaricum Project which includes a new bridge as well as repairs should be completed in January and the Five Points Project should be completed in November. The Springmyer Sidewalk Project has been completed and the Bridgetown Road Sidewalk Project is scheduled to be completed in December.

Assistant Fire & EMS Chief Kevin Hummeldorf announced the firefighters will be visiting neighborhoods and distributing candy on Halloween.

Police Chief Jim Vetter reported there has been a great deal of interest pertaining to the “Do Not Knock” list which prevents vendors from soliciting to your home. Also, the Halloween hours for Green Township will be 6:00 P.M. to 8:00 P.M. on October 31st.

Director of Development Adam Goetzman stated the Land Use Planning Committee Meeting will begin following the Trustees’ Meeting.

Trustee Tony Rosiello read a thank you letter from Ms. Michelle Stuber. Ms. Stuber is a teacher at Monfort Heights Elementary School. She thanked the Green Township Police Officers for keeping the community safe. She also thanked Officer Buck for speaking to her students about respectfulness.

Chairman Linnenberg made a motion to proceed to Executive Session for the purpose of employment of personnel. Trustee Rosiello seconded the motion. The motion passed unanimously.

A regular meeting of the Board of Trustees will be held on Tuesday, November 13, 2018 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 7:05 p.m.

ATTEST: